



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel:** 603-886-6030 • **Fax:** 603-816-4501

Hudson Library Board of Trustees Special Meeting January 2, 2016 Accepted Minutes

Present:

Trustee Robin Rodgers, Chair
Trustee Arlene Creeden, Treasurer
Trustee Linda Kipnes
Charles Matthews, Director

Call to Order: Trustee Robin Rodgers, Board Chair called the meeting to order at 9:12 am.

Report of Actions:

Trustee Creeden moved to make an educational reimbursement of \$500 to a part-time employee attending the Simmons College Graduate School of Library and Information Science. Reimbursement is for Fall 2015 courses successfully completed and a transcript must be provided. Motion seconded by Trustee Kipnes. Voted and passed 3-0.

Trustee Creeden moved to match our mileage reimbursement every year to the same rate the town uses. Motion seconded by Trustee Kipnes. Voted and passed 3-0. Director Matthews will change the forms.

Trustee Creeden moved to change the policy for part-time staff maximum working hours to 29 hours per town policy. Motion tabled. Director Matthews will check town policy and proposal will be reviewed at the February regular meeting.

Public Input:

There was no public input

Next meeting:

Our next regularly scheduled meeting is Wednesday, February 17, 2016

Non-Public Session:

Trustee Creeden moved to enter into Non-Public Session under RSA91-A:3 II. (a) Salary and Personnel issues second by Trustee Kipnes.

Chair called for a roll call vote

Trustee Kipnes-yes
Trustee Creeden-yes
Trustee Rodgers-yes
Motion passes 3-0

Enter Non-Public Session at 9:16 am

Adjourn:

Meeting adjourned at 9:30 am

Respectfully Submitted,

Charlie Matthews
Library Director